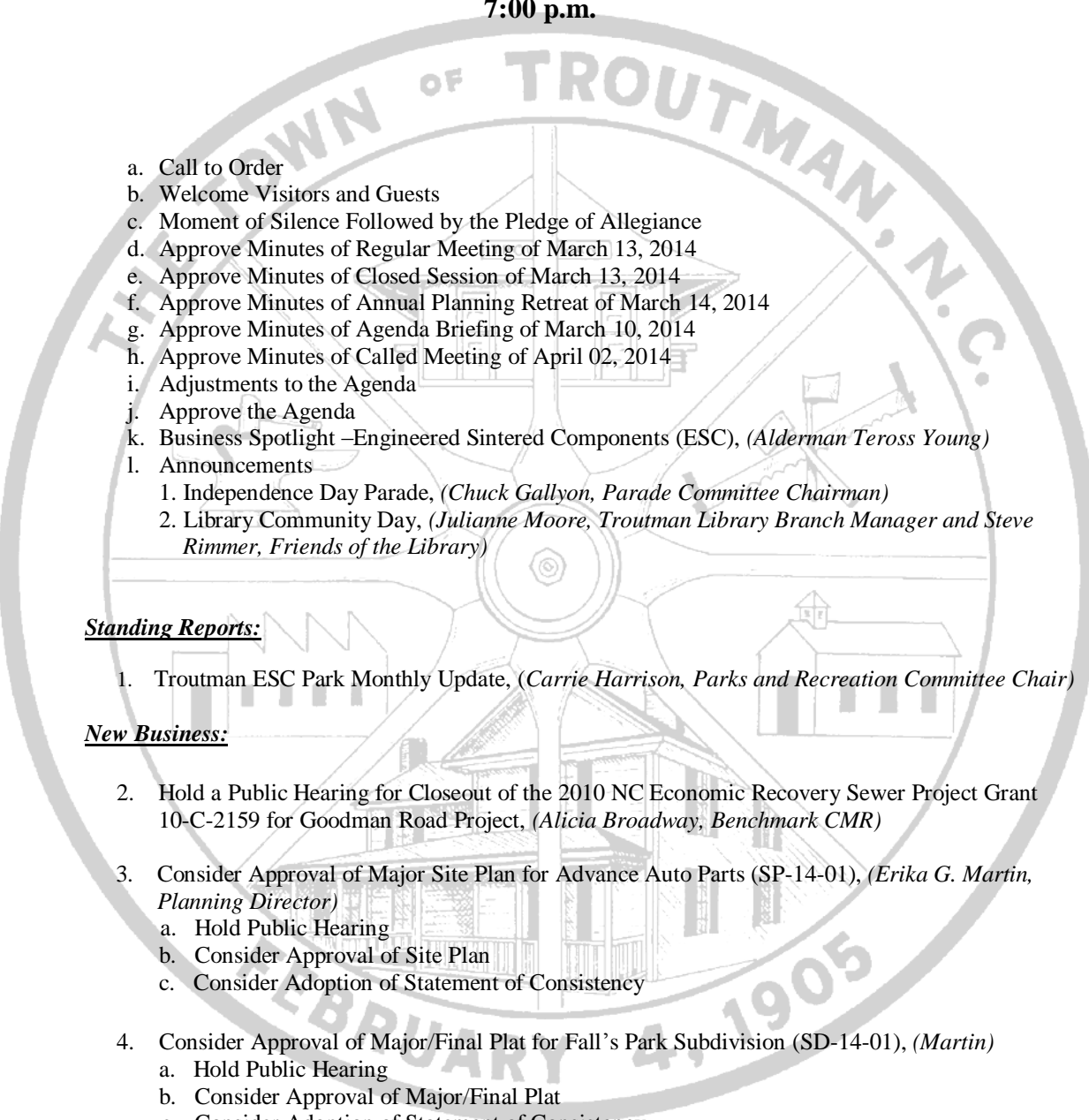


**TOWN OF TROUTMAN
400 NORTH EASTWAY DRIVE
TROUTMAN, NORTH CAROLINA**

**Town of Troutman Board Meeting Agenda
April 10, 2014
7:00 p.m.**

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- a. Call to Order
 - b. Welcome Visitors and Guests
 - c. Moment of Silence Followed by the Pledge of Allegiance
 - d. Approve Minutes of Regular Meeting of March 13, 2014
 - e. Approve Minutes of Closed Session of March 13, 2014
 - f. Approve Minutes of Annual Planning Retreat of March 14, 2014
 - g. Approve Minutes of Agenda Briefing of March 10, 2014
 - h. Approve Minutes of Called Meeting of April 02, 2014
 - i. Adjustments to the Agenda
 - j. Approve the Agenda
 - k. Business Spotlight –Engineered Sintered Components (ESC), (*Alderman Teross Young*)
 - l. Announcements
 1. Independence Day Parade, (*Chuck Gallyon, Parade Committee Chairman*)
 2. Library Community Day, (*Julianne Moore, Troutman Library Branch Manager and Steve Rimmer, Friends of the Library*)

Standing Reports:

1. Troutman ESC Park Monthly Update, (*Carrie Harrison, Parks and Recreation Committee Chair*)

New Business:

2. Hold a Public Hearing for Closeout of the 2010 NC Economic Recovery Sewer Project Grant 10-C-2159 for Goodman Road Project, (*Alicia Broadway, Benchmark CMR*)
3. Consider Approval of Major Site Plan for Advance Auto Parts (SP-14-01), (*Erika G. Martin, Planning Director*)
 - a. Hold Public Hearing
 - b. Consider Approval of Site Plan
 - c. Consider Adoption of Statement of Consistency
4. Consider Approval of Major/Final Plat for Fall's Park Subdivision (SD-14-01), (*Martin*)
 - a. Hold Public Hearing
 - b. Consider Approval of Major/Final Plat
 - c. Consider Adoption of Statement of Consistency
5. Consider Submitting Request to NC DENR for 0% Interest Loan for Water System Improvements, (*Steven H. Shealy, Finance Director*)

6. Nomination and Selection of Town of Troutman Citizen of the Year, *(Mayor Richardson)*
7. Comments from Visitors and Guests
8. Comments from Mayor and Board of Aldermen
9. Comments from Staff
10. Adjournment

(Prepared and Mailed April 8, 2014)

<u>Time Limitations for Public Addresses to the Board</u>	
Presentations:	10 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes